WILLIAMSBURG CITY COUNCIL MINUTES SPECIAL MEETING OF OCTOBER 4, 2005

The Williamsburg City Council met on Tuesday, October 4, 2005, at 2:45 p.m., in the Small Conference Room, third floor of the Municipal Building.

ATTENDANCE

Present were Vice-Mayor Haulman, Mr. Chohany, Mr. Freiling and Mr. Scruggs. Mayor Zeidler was absent.

Vice-Mayor Haulman said the purpose of the meeting was to interview candidates for appointment to the Architectural Review Board and Williamsburg Redevelopment and Housing Authority Board. Applicants scheduled for interviews were: Ms. Linda Berryman (WRHA), Mr. Raymond Dominquez (ARB and WRHA), Mr. Robert Braxton (ARB), Mr. David Watson (WRHA)--Mr. Watson currently serves on the ARB, Ms. Lois Lemon (WRHA), and Mr. Daniel Quarles (ARB

CLOSED SESSION

Mr. Haulman Moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to the ARB and WRHA. The Motion Was Seconded by Mr. Chohany.

Recorded Vote on the Motion:

Aye: Freiling, Scruggs, Haulman, and Chohany

No: None

The meeting adjourned at 2:46 p.m.

At 5:05 p.m., Council members met in Open Session.

Mr. Haulman Moved Certification of Closed Meeting. The Motion was Seconded by Mr. Chohany.

Recorded Vote on the Motion:

Aye: Freiling, Scruggs, Haulman, and Chohany

No: None

CERTIFICATION OF CLOSED MEETING

Date: October 4, 2005

Motion: Mr. Haulman Second: Mr. Freiling

WHEREAS, the City Council Interview Committee of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

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NOW, THEREFORE, BE IT RESOLVED that the of the City Council Interview Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Freiling, Scruggs, Haulman, and Chohany

No: None

Absent During Vote: None Absent During Meeting: None

Council members agreed to discuss the recommendations for appointment at the October 10, 2005 Work Session during closed session.

The meeting adjourned at 5:07 p.m. Approved October 13, 2005

Jeanne Zeidler, Mayor

Shelia Y. Crist Clerk of Council